



Fort Lupton Fire Protection District

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**Fort Lupton Fire Protection District
Board of Directors Special Meeting
Administration Office**

**1121 Denver Avenue, Fort Lupton, CO 80621
Thursday May 22, 2025
5:00 P.M.**

- 1) **Call to Order/ Pledge to the Flag**
- 2) **Roll Call:** *President Leinweber, Vice President Gordon Alexander, Treasurer Shaun Austin, Director Mark Grajeda, Director Don Patton, Pension Director Rand Sheldon, Pension Director Nick Rauch*
- 3) **Consideration of Items to be added to the Agenda and or the Published Agenda**
- 4) **Public Comment & Visitors:** *The Public Comment and Visitors Section of the Agenda is provided to allow members of the audience to address the District Board. The Board of Directors will listen to comments. Please identify your name and address for the record. The Directors will not respond to or answer questions during this time. The Board President will call upon you and each speaker is allowed three (3) minutes to comment to the Board of Directors. The Board President will announce when it is the end of the speaker's allotted time.*
- 5) **Other**
 - a) **Executive Session Per §24-6-402 (4)(b) to receive advice of legal counsel on personnel matters and District policies**
 - b) **Consideration of possible actions for items discussed in Executive Session**
- 6) **Adjournment**